

**U.S. Environmental Protection Agency
Science Advisory Board (SAB)
Research Strategies Advisory Committee (RSAC)
U.S. Environmental Protection Agency**

FINAL AGENDA (3/1/99)

Note: The Meeting Will Take Place In Two Locations

Wednesday March 3, 1999

**Arlington Room, Madison Hotel
15th & M Streets, NW, Washington, DC**

8:30 am	Welcome and Purpose of Meeting Update on SAB Business and Committee Administration	Randy Seeker, RSAC Chair Jack Fowle, RSAC DFO
8:50	Welcome and Overview Comments Agency Budget Process and Schedule w/Discussion	Sallyanne Harper, CFO Michael Feldman, OCFO
9:45	Stevens Amendment Budget Reporting Requirements	Al McGartland, OP
10:00	Break	
10:15	Agency Science Strategic Plan/Inventory	Dorothy Patton, ORD
10:30	Program Office presentations on FY2000 Budget science activities (approximately 20 minutes each) Office of Air & Radiation Office of Water Office of Policy Office of Pollution Prevention Pesticides and Toxic Substances Office of Solid Waste and Emergency Response	Rob Brenner, DA/ OAR Tudor Davies, OW Al McGartland, OP Steven Galson, OPPTS Peter Grevatt, OSWER
12:10 pm	Lunch (time approximate)	
1:10	ORD's Research Program - FY 1999 Budget - FY 2000 President's Budget Request - Science To Achieve Results (STAR) Program	Norine Noonan, AA/ORD Peter Preuss, ORD
3:00	Break	
3:15	General Discussion	Committee
4:45	Committee Business	Committee
5:00	Adjourn (time approximate)	

Thursday March 4, 1999

EPA Headquarters Room 3709 Waterside Mall
401 M St, SW, Washington, DC

8:30 am	Recapitulation of March 3 and review of charge	Randy Seeker & RSAC
9:00	Status Update on Agency's Peer Review Program (proposed for future RSAC review)	Peter Preuss, ORD
9:15	Draft Report	Committee Members
12:00 pm	Lunch	
1:00	Prepare for March 18 Congressional Testimony <ul style="list-style-type: none">- Identify messages- Identify potential questions & answers- Complete first draft of report	Committee Members
5:00	Adjourn (time approximate)	

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